



**THE COMMITTEE ON SMART GROWTH AND LAND USE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Lorie Zapf, Chair
Councilmember Todd Gloria, Vice Chair
Councilmember Scott Sherman
Councilmember David Alvarez**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, MAY 13, 2015 AT 9:00 A.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Ryan Purdy, Council Committee Consultant
Email: rpurdy@sandiego.gov Phone: (619) 533-3982**

ROLL CALL

All Committee members present.

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent unless pulled for discussion:

April 22, 2015

NON-AGENDA PUBLIC COMMENT: Laura Riebau spoke regarding establishing a planning process for student housing.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT: None

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

- ITEM-1: Report from Real Estate Assets Department regarding APPROVAL OF EXCLUSIVE NEGOTIATIONS BETWEEN THE CITY OF SAN DIEGO AND SAN DIEGO ROWING CLUB AND INTERCOLLEGIATE ROWING CONSORTIUM FOR THE LEASE OF CITY PROPERTY LOCATED AT 1220 EL CARMEL PLACE, SAN DIEGO 92109

Motion by Councilmember Sherman to recommend approval of staff's recommendation. Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

- ITEM-2: Report from Real Estate Assets Department regarding APPROVAL OF A FIVE YEAR PERCENTAGE LEASE BETWEEN THE CITY OF SAN DIEGO AND THE SOLEDAD CLUB LOCATED AT 5050 SOLEDAD ROAD, SAN DIEGO 92109

Motion by Councilmember Sherman to recommend approval of staff's recommendation. Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ACTION AGENDA:

- ITEM-3: Report from Housing Commission regarding PROPOSED FISCAL YEAR 2016 AFFORDABLE HOUSING FUND ANNUAL PLAN

Motion by Councilmember Gloria to recommend approval of the Proposed Fiscal Year 2016 Housing Commission Budget with direction to the City Attorney's Office to work with the Housing Commission's General Counsel to draft amendments to the Municipal Code for the administration of future funds. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-4: Report from Development Services Department regarding AMENDMENTS TO AFFORDABLE HOUSING DENSITY BONUS REGULATIONS

Motion by Councilmember Alvarez to recommend approval of staff's recommendation. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-5: Report from Development Services Department regarding COMMUNITY PLAN IMPLEMENTATION ORDINANCE

Motion by Councilmember Gloria to recommend approval of staff's recommendation. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-6: Report from Planning Department regarding MID-CITY COMMUNITIES PLAN AMENDMENT-CHOLLAS TRIANGLE, GENERAL PLAN AMENDMENT AND REZONE

Motion by Councilmember Gloria to recommend approval of staff's recommendation. Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-7: Report from Planning Department regarding GRANTVILLE FOCUSED PLAN AMENDMENT

Motion by Councilmember Sherman to recommend approval of staff's recommendation. Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-8: Report from Planning Department regarding NAVAJO PUBLIC FACILITIES FINANCING PLAN UPDATE FY 2015

Motion by Councilmember Alvarez to recommend approval of staff's recommendation. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-9: Report from Planning Department regarding 2015 GENERAL PLAN AMENDMENTS

Motion by Councilmember Alvarez to forward staff's recommendation to City Council without recommendation. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

INFORMATION AGENDA:

ITEM-10: Report from Planning Department regarding STATUS OF COMMUNITY PLAN UPDATES

Informational item only. No action taken by the Committee.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-11: Report from Development Services Department regarding PEDESTRIAN PLAZAS: PEDESTRIAN REST AND SEATING AREAS IN THE PUBLIC RIGHT-OF-WAY

Informational item only. No action taken by the Committee.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None
Recused: None
Not Present: None

A handwritten signature in blue ink, reading "Lorie Zapf". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Lorie Zapf
Chair